

**Fill in this information to identify the case:**

Debtor 1 Limetree Bay Refining, LLC

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: Southern District of Texas, Houston Division

Case number 21-32354

E-Filed on 08/20/2021  
Claim # 31

# Official Form 410

## Proof of Claim

04/19

**Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.**

**Filers must leave out or redact** information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

**Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.**

**Part 1:** Identify the Claim

1. **Who is the current creditor?** Boulden Company, Inc.  
Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor \_\_\_\_\_

2. **Has this claim been acquired from someone else?**  No  
 Yes. From whom? \_\_\_\_\_

	Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
3. <b>Where should notices and payments to the creditor be sent?</b>  Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	<u>Joyce Legge</u> Name	_____ Name
	<u>1013 Conshohocken Road Suite 308</u> Number Street	_____ Number Street
	<u>Conshohocken PA 19428</u> City State ZIP Code	_____ City State ZIP Code
	Contact phone <u>(610) 825-1515</u>	Contact phone _____
	Contact email <u>joyce@bouldencompany.com</u>	Contact email _____
	Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	

4. **Does this claim amend one already filed?**  No  
 Yes. Claim number on court claims registry (if known) \_\_\_\_\_ Filed on \_\_\_\_\_  
MM / DD / YYYY

5. **Do you know if anyone else has filed a proof of claim for this claim?**  No  
 Yes. Who made the earlier filing? \_\_\_\_\_

**Part 2:** Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor?  No  
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: \_\_\_\_\_

7. How much is the claim? \$ 625,417.63. Does this amount include interest or other charges?  
 No  
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information.  
Services Performed

9. Is all or part of the claim secured?  No  
 Yes. The claim is secured by a lien on property.  
**Nature of property:**  
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.  
 Motor vehicle  
 Other. Describe: \_\_\_\_\_  
**Basis for perfection:** \_\_\_\_\_  
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)  
**Value of property:** \$ \_\_\_\_\_  
**Amount of the claim that is secured:** \$ \_\_\_\_\_  
**Amount of the claim that is unsecured:** \$ \_\_\_\_\_ (The sum of the secured and unsecured amounts should match the amount in line 7.)  
**Amount necessary to cure any default as of the date of the petition:** \$ \_\_\_\_\_  
**Annual Interest Rate** (when case was filed) \_\_\_\_\_ %  
 Fixed  
 Variable

10. Is this claim based on a lease?  No  
 Yes. Amount necessary to cure any default as of the date of the petition. \$ 0.00

11. Is this claim subject to a right of setoff?  No  
 Yes. Identify the property: \_\_\_\_\_

**12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?**

No

Yes. Check one:

Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

Up to \$3,025\* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

Wages, salaries, or commissions (up to \$13,650\*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

Other. Specify subsection of 11 U.S.C. § 507(a)(    ) that applies.

**Amount entitled to priority**

\$                      0.00

\$                      0.00

\$                      0.00

\$                      0.00

\$                      0.00

\$                      0.00

\* Amounts are subject to adjustment on 4/01/22 and every 3 years after that for cases begun on or after the date of adjustment.

**Part 3: Sign Below**

**The person completing this proof of claim must sign and date it. FRBP 9011(b).**

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

**A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.**

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 08/20/2021  
MM / DD / YYYY

Joyce A. Legge

Signature

**Print the name of the person who is completing and signing this claim:**

Name Joyce Anne Legge  
First name Middle name Last name

Title Office Manager

Company Boulden Company, Inc.  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address \_\_\_\_\_  
Number Street

City State ZIP Code

Contact phone \_\_\_\_\_ Email \_\_\_\_\_

Attachment 1 - BouldenCo-Statement\_Limetree\_Bay\_Aug2021.pdf

Description -

## Statement



**BOULDEN COMPANY**  
**1013 Conshohocken Road**  
**Suite 308**  
**Conshohocken, PA 19428**  
**(610) 825-1515**

Statement Date: 8/20/2021

Salesperson: HOUSE ACCOUNT

Customer Number: LIMETRE

LIMETREE BAY REFINING LLC  
 1 ESTATE HOPE  
 CHRISTIANSTED, VI 00820-5652

## Contact:

Date	Reference	Description	Charge	Credit	Balance
3/29/2021	0128147-IN	W/E 2/14-2/28 PO#: 6200001423	133,027.49		133,027.49
3/31/2021	0128310-IN	030821-0110 PO#: 4700006953	3,264.71		3,264.71
4/5/2021	0128193-IN	032120-0140 PO#: 4700006996	212.50		212.50
4/7/2021	0128262-IN	PO#: 4700007002	11,561.45		11,561.45
4/14/2021	0128356-IN	W/E 3/28 PO#: 6200001423	30,765.00		30,765.00
4/14/2021	0128357-IN	W/E 4/4 PO#: 6200001423	38,190.08		38,190.08
4/14/2021	0128358-IN	W/E 4/11 PO#: 6200001423	19,436.29		19,436.29
4/16/2021	0128340-IN	021921-0347 PO#: 4700006960	414.47		414.47
4/21/2021	0128420-IN	PO#: 4700007002	2,065.92		2,065.92
4/22/2021	0128421-IN	PO#: 4700007004	18,508.66		18,508.66
4/23/2021	0128405-IN	PO#: 4700006961	8,044.37		8,044.37
4/23/2021	0128406-IN	PO#: 4700006978	31,433.39		31,433.39
4/26/2021	0128455-IN	PO#: 4700006626	78,299.04		78,299.04
5/4/2021	0128647-IN	W/E 4/25-5/02 PO#: 6200001423	21,825.00		21,825.00
5/6/2021	0128523-IN	032321-0942 PO#: 4700006960	10,559.95		10,559.95
5/7/2021	0128547-IN	W/E 4/18 PO#: 6200001423	8,583.75		8,583.75
5/11/2021	0128735-IN	W/E 4/11-5/9 PO#: 6200001509	68,904.94		68,904.94
5/12/2021	0128605-IN	PO#: 4700007002	11,561.45		11,561.45
5/19/2021	0128622-IN	PO#: 4700007253	15,616.14		15,616.14
5/20/2021	0128733-IN	W/E 5/09-5/16 PO#: 6200001423	18,506.25		18,506.25
5/21/2021	0128661-IN	PO#: 4700007095	11,400.62		11,400.62
5/28/2021	0128734-IN	W/E 5/16-5/23 PO#: 6200001509	19,643.83		19,643.83
6/1/2021	0128908-IN	W/E 5/30 PO#: 6200001509	5,866.00		5,866.00
6/1/2021	0128909-IN	W/E 5/23 PO#: 6200001423	11,535.19		11,535.19
6/4/2021	0128753-IN	PO#: 4700007150	17,509.38		17,509.38
6/7/2021	0128910-IN	W/E 6/06 PO#: 6200001509	7,366.00		7,366.00
6/14/2021	0128862-IN	PO#: 4700007151	5,140.50		5,140.50
6/14/2021	0129386-CM			5,140.50	5,140.50-
6/15/2021	0128852-IN	PO#: 4700007249	6,041.62		6,041.62
6/17/2021	0128911-IN	W/E 6/13 PO#: 6200001509	5,866.00		5,866.00
6/18/2021	0128887-IN	PO#: 4700007200	1,287.28		1,287.28
6/21/2021	0128888-CM			212.00	212.00-
6/21/2021	0128912-IN	W/E 6/20 PO#: 6200001509	5,866.00		5,866.00
6/27/2021	0128983-IN	W/E 6/20 PO#: 6200001509	7,583.86		7,583.86
7/16/2021	0129099-CM			5,117.00	5,117.00-
Total:					625,417.63

Current	30 Days	60 Days	90 Days	120 Days	Balance Due
0.00	2,466.86	80,769.30	284,734.90	257,446.57	625,417.63